

PROVO RIVER DISTRIBUTION SYSTEM

The Provo River water users representatives met at the Utah County Courthouse in the commission chambers at 1:00 P. M. on Monday, December 1, 1959, to discuss the proposed by-laws for their organization and the general map of the group areas.

The committee was composed of the following men:

Elmer Seal, Earl Conder, Tracy S. Colvin, Niels Anderson (Chairman), Sherman A. Giles, and Ira J. Page. Donald C. Norseth and Clarence E. Erickson, Jr. represented the State Engineer's Office. Lloyd Bonner, West Heber Valley representative, was not present at the meeting.

"Provo River Distribution System" was proposed as the name of the new association in place of the suggested "Provo River Water Users". The name was changed to prevent conflict with the already existing Provo River Water Users Association.

Several alterations were made in the proposed Articles of Association. The Article concerning the nine members of the Board of Directors and the areas they represent presented the most difficulty. It was resolved that the boundaries of the upper river diversions were acceptable, and that the lower river user's representatives would have to decide among themselves the problem of which area each would represent.

Niels Anderson, Tracy Colvin, and Earl Conder said that they would come to an agreement over the area of representation dispute and notify the State Engineer's Office of the boundaries of each division on the lower river section.

It was also resolved that each district or group would establish an "Equitable Basis" for electing its own member of the Board of Directors and report this to the committee so that it might be written in the Articles such as; Kamas Valley Canals Group - one director, elected by a majority vote on an equal basis, one vote for each company; Provo Bench Canal Company - one director, elected by a majority vote, one share basis, one vote per share of stock; etc.

An Article was included to read, "The principle place of business of this association, The Provo River Distribution System shall be Provo, Utah.

Sherman Giles pointed out that the Individual Rights Group representative should come from the upper valley region and there was general agreement to this idea. Each member signed a role sheet; giving his name and present mailing address:

Elmer A. Seal

Riverton, Utah, Am 9-3633

Earl Conder

675 N. 100 E., Provo, Utah

Tracy L. Colvin

595 Spruce, Provo, Utah

Niels Andersen

266 N. State Street, Orem, Utah
AC- 53687

Sherman A. Giles

550 West 6th S., Heber, Utah *phone 258*

Ira Page

Box 154, Kamas, Utah *phone 2756*

It was indicated that a revised Articles of Association and general map would be given to the committee as soon as the information concerning the areas of the lower river districts and the voting procedures of the groups throughout the system could be forwarded to the State Engineer's Office.

The Meeting adjourned at 4:00 P. M.

Floyd Bonner - Midway, Utah — phone 549 R3